



City of Fairfax, Virginia
City Council Meeting Agenda

Mayor
Robert F. Lederer
City Council

Joan W. Cross
Jeffrey C. Greenfield
Gail C. Lyon

Gary J. Rasmussen
R. Scott Silverthorne
Patrice M. Winter

**REGULAR MEETING/WORK SESSION
COUNCIL CHAMBERS, CITY HALL**

Tuesday, January 13, 2004

5:00 – 6:45 P.M.

**Dinner meeting at Il Lupo Restaurant, 4009 Chain Bridge Road,
with the Economic Development Authority and the
Lee Highway Revitalization Committee**

7:00 P.M.

1. **Invocation.** (Councilman Greenfield)
2. **Pledge of Allegiance.** (Cub Scout Troop #882)
3. **Appointment of City Clerk.**
4. **Presentations and Proclamations.**
 - a. Presentation of a Chocolate Lovers Festival valentine by the Friends of Fairfax.
 - b. Presentation of a proclamation for National Mentoring Month.
5. **Adoption of the agenda.**

Action: _____

6. **Presentations by the public on any item not subject to public hearing.**

7. Consent agenda.

- a. **Consideration** of a **resolution** authorizing the City Manager to enter into an agreement with the Virginia Department of Transportation (VDOT) for the Fairfax Circle Short Term Improvements Project.
- b. **Consideration** of an award of **contract** to The Louis Berger Group, Inc. in the amount not to exceed **\$46,178.00** for consulting services related to **Ratcliffe Cemetery**.
- c. **Introduction** of an **ordinance amending** Section 90-332 of the Code of the City of Fairfax, Virginia **pertaining to utility taxes**.
- d. **Introduction** of an **appropriation resolution** in the amount of **\$230,000** for this fiscal year **to pay closing costs** related to the **refinancing** of the General Obligation Public Improvement Bonds, Series 1994 and the General Obligation Water Bonds, Series 1994 (the "1994 Bonds").
- e. **Introduction** of an **appropriation resolution** in the amount of \$120,000 to **hire a transportation consultant** to perform Traffic Signal Timing Analysis.

Action: _____

8. **Closed meeting to interview applications for the Planning Commission and to discuss appointments to boards and commissions.**
9. **Appointments to boards and commissions.**

Action: _____

10. Comments by City Council.**11. Adjournment.**

Work session immediately following the regular meeting:

1. Discussion of the design and construction of an asphalt walkway along Stoughton Road from Stonewall Avenue to Burke Station Road.
2. Review of the construction plans of George Mason Boulevard and the impact on surrounding properties.
3. Discussion of the WMATA transit system funding needs.
4. Discussion of the Old Lee Highway Transportation Study process.
5. Adjournment.